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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/792,038	03/03/2004	Melissa K. Rath	ATMI-668

CONFIRMATION NO. 4823

25559  
ATMI, INC.  
7 COMMERCE DRIVE  
DANBURY, CT 06810



Date Mailed: 02/01/2006

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/24/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

PEARLIE A FENNELL  
1700 (571) 272-1006

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**NOTICE REGARDING CHANGE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/24/2006.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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